



## Board of Supervisors Meeting

**Holiday Inn**

**1155 US-10**

**Detroit Lakes, MN 56501**

Tuesday, February 20, 2024

### Agenda

**8:30 Call to Order**

**Approval of Agenda and Consent Agenda Items**

(February 20, 2024 Agenda & January 18, 2023 Meeting Minutes)

**Financial**

Treasurers Report

Bills for Approval

2024 Revised Budget

**9:00 Financial Assistance Policy**

- |   |  |
|---|--|
| 1. Summer Construction Incentive – revision | 2. Shoreland Restoration cost-share increase |
| 3. Windbreak Establishment maximum          | 4. Ag Waste Pit Closure cost-share increase  |
| 5. Forest Management SFIA requirement       | 6. Shoreland Request                         |

**9:30 Cost Share**

**Clean Water Fund Amendment**

CWL-37-TD LuSt, WASCBS

**Clean Water Fund Applications**

CWF-06-FFBCII KyBe, Cover Crops

**Clean Water Fund Vouchers**

CWF-04-FFBCII IsHj, Cover Crops

**State Cost-Share Applications**

SCS-24-03 KeBr, Windbreak Est.

SCS-24-04 JeLe, Windbreak Est.

SCS-24-05 RiHo, Windbreak Est.

SCS-24-06 DeJo, Windbreak Est.

**State Cost-Share Voucher**

SCS-21-01 BrGi, Grassed Waterway

**Watershed Based Funding**

1W1P-11-OT KyBe, WASCBS

1W1P-12-OT KyBe, Crop Rotation

**9:40 MASWCD Legislative Agenda**

Legislative Priorities Webinar March 4<sup>th</sup>

Legislative Briefing March 12-13, 2024 - St. Paul

**9:50 Open Forum**

**10:00 Staff Reports**

Administrator

2023 Accomplishments – SWCD staff

**12:00 Lunch**

**12:30 Staff Reports & Team Building**

Don Bajumpaa, BWSR PRAP Coordinator

**2:00 Board and Staff Photo**

**2:30 Adjourn**